

भारतीय स्टेट बॅंक भारतीय स्टेट बैंक STATE BANK OF INDIA

The Listing Department, BSE Limited, Phiroje Jeejeebhoy Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai – 400001. The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5<sup>th</sup> Floor, C / 1, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051.

BSE SCRIP Code: 500112

**NSE SCRIP Code: SBIN** 

CC/S&B/AD/2023/ 510

06.10.2023

Madam / Sir,

# Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015: Extension of Tenure of Chairman

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Part A of Schedule III, we submit as under:

Vide Notification No. eF 2/1/2023-BO.I dated 05.10.2023, issued by Department of Financial Services, Ministry of Finance, Government of India, it has been notified that-"In exercise of the powers conferred by clause (a) of section 19 read with sub-section (1) of section 20 of the State Bank of India Act, 1955 (23 of 1955), the Central Government, hereby extends the term of office of Shri Dinesh Kumar Khara, Chairman, State Bank of India beyond 06.10.2023 till he attains the age of 63 years, or until further orders, whichever is earlier."

The copy of the Notification cited above is attached.

This is for your information and dissemination.

Yours faithfully,

(Aruna Nitin Dak) AGM (Compliance & Company Secretary)



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शेयर एवं बॉन्ड विभाग, कॉर्पोरेट केन्द्र, 14वा माळा, स्टेट बॅंक भवन, मादाम कामा रोड, मुंबई – ४०००२१, भारत शेयर आणि बॉन्ड विमाग, कारपोरेट केन्द्र, 14वाँ तल, स्टेट बैंक भवन, मादाम कामा रोड, मुंबई – ४०००२१, भारत

Shares & Bonds Dept, Corporate Centre, 14thFloor, State Bank Bhavan, Madame Cama Road, Mumbai - 400021, India

## (TO BE PUBLISHED IN PART II, SECTION 3, SUB-SECTION (ii) OF THE GAZETTE OF INDIA)

## eF. no. 2/1/2023-BO.I Government of India Ministry of Finance Department of Financial Services

New Delhi, dated 5<sup>th</sup> October, 2023 Asvina 13, 1945 (Saka)

#### NOTIFICATION

In exercise of the powers conferred by clause (a) of section 19 read with subsection (1) of section 20 of the State Bank of India Act, 1955 (23 of 1955), the Central Government, hereby extends the term of office of Shri Dinesh Kumar Khara (DoB: **283,996K)**, Chairman, State Bank of India beyond 06.10.2023 till he attains the age of 63 years, or until further orders, whichever is earlier.

(Sanjay Kumar Mishra) Under Secretary to the Government of India

To:

The Manager Government of India Press Mayapuri Industrial Area Ring Road New Delhi